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DIRECTOR

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HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

**BASE STATION PHYSICIANS' COMMITTEE MEETING
TUESDAY, SEPTEMBER 16, 2008 – 11:00 A.M.
Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123**

A G E N D A

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (July 15, 2008) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:25 |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT
(Cheryl Graydon, R.N.) | 11:25 – 11:35 |
| V. | ROC UPDATE (Dan Davis, M.D.) | 11:35 – 11:50 |
| VI. | PROTOCOL S-150 (Pauline Thomas, R.N.) | 11:50 – 12:05 |
| VII. | RESUSCITATION SCIENCE COLLABORATIVE
(Dan Davis, M.D.) | 12:05 – 12:20 |
| VIII. | HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)
(Linda Rosenberg, R.N./Bruce Haynes, M.D.) | 12:20 – 12:30 |
| IX. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:30 – 12:40 |
| X. | ITEMS FOR FUTURE DISCUSSION | 12:40 – 12:45 |
| XI. | SET NEXT MEETING (October 21)/ADJOURNMENT | 12:45 |